

DALY CITY REDEVELOPMENT AGENCY
DALY CITY CIVIC CENTER - COUNCIL CHAMBERS
MINUTES – FEBRUARY 28, 2011

The meeting was called to order by Chair Klatt at 8:03 P.M.

ROLL CALL: Members Present:

Carol L. Klatt, Chair
Sal Torres, Vice-Chair
David J. Canepa, Director
Michael P. Guingona, Director

Staff Present:

Patricia E. Martel, Executive Director
Rose Zimmerman, Agency Attorney
K. Annette Hipona, City Clerk
Richard Berger, Director, Economic
& Community Development

APPROVAL OF MINUTES:

It was moved by Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the minutes for the Regular Meeting of December 13, 2010.

APPROVAL OF AGENDA:

It was moved by Director Guingona, seconded by Vice-Chair Torres and carried unanimously to approve the Agenda for February 28, 2010.

CONSENT AGENDA:

Claims: Expenditures and Claims for October, November and December 2010.

Resolutions:

RA11-001

A Resolution of the Governing Board of the Daly City Redevelopment Agency Approving and Authorization of Certificate of Completion for Landmark Plaza

END OF CONSENT AGENDA

It was moved by Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the Consent Agenda for February 28, 2011.

ADJOURNMENT:

It was moved by Vice-Chair Torres, seconded by Director Guingona, and carried unanimously to adjourn the meeting at 8:05 PM.

Approved this 23rd day
of May, 2011

Secretary of the Redevelopment Agency

Chair of the Redevelopment Agency